

(Rev. 08-28-2000)

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FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE

Date: 06/05/2002

To: Counterterrorism

Attn: UBLU
SSA [REDACTED]

SSA [REDACTED] -USINS

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From: Phoenix

Squad 16

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: (U) (S) 199N-PX-67026 (Pending)
(U) (S) 199N-PX-67304 (Pending)
(U) (S) 199N-PX-70256 (Pending)
(U) (S) 199M-PX-67027 (Closed)
(U) (S) 199N-PX-70412 (Pending)
(U) (S) 199N-PX-67319 (Pending)
(U) (S) 199Q-PX-64261 (Pending)
(U) (S) 199N-PX-70342 (Pending)

DATE: 01-29-2007
CLASSIFIED BY 60309 AUC/BAW/CPB/YMW
REASON: 1.4 (C)
DECLASSIFY ON: 01-29-2032

Title: (S) ZAKARIA MUSTAPHA SOUBRA;
IT-UBL

Synopsis: (U) (S) [REDACTED]

Derived From : G-3
Declassify On: X1

(U) Full Field Investigation Instituted: 04/17/2000 NONUSPER.

Details: (S) The purpose of this communication is to provide the Bureau with the results of an FBI Phoenix interview [REDACTED] [REDACTED] USINS detention facility located at Florence, Arizona.

(S) [REDACTED]
was interviewed by SA [REDACTED] and SA [REDACTED]

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[redacted] HANI HANJOUR and an associate of NAWAF AL-HAZMI. HANJOUR and AL-HAZMI were two of the terrorists on board American Airlines (AA) flight number 77 that attacked the Pentagon on September 11, 2001. ABDULLAH took flight training with HANJOUR at various flight schools in the Phoenix, Arizona metropolitan area. [redacted] the United States during May 2002 and is currently in Yemen. [redacted]

where [redacted] of HANI HANJOUR and NAWAF AL-HAZMI. [redacted] a "very good, nice, quite Muslim." [redacted] about his interviews with the FBI. [redacted] about HANJOUR or AL-HAZMI and mentioned nothing about his appearances [redacted] Phoenix believes [redacted] being less than forthright concerning his knowledge [redacted] He claimed that he did not know [redacted] last name. [redacted] very vague about his contacts with the FBI Interviewing Agents [redacted] the FBI had physical surveillance [redacted] during May 2002 and saw [redacted] the day before [redacted]

[redacted] this fact. [redacted] explanation as to

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why he met [redacted] went to Indiana for "personal reasons."

(U) ~~(S)~~ FAISAL AL-SALMI, a friend of ABDULLAH, was arrested by FBI Phoenix for providing false statements concerning his knowledge of HANI HANJOUR. [redacted]

[redacted] his attorneys and the USAO Phoenix office, stated that he flew with HANJOUR in Arizona on a private plane on one occasion. [redacted] as part of the free talk agreement, took an FBI administered polygraph. AL-SALMI was asked if a political and/or religious organization sent him to the United States to learn how to fly. AL-SALMI responded "no" to this question. His response to this question was characterized by the FBI polygraph examiner/FBI laboratory as showing deception.

[redacted] were "friends." [redacted] did not know if [redacted] knew each other from Saudi Arabia or met each other in the United States. [redacted] assisted [redacted] in obtaining an application to attend ERAU, Prescott, Arizona. [redacted] arrested by the FBI but claimed that had has no personal knowledge about the circumstances concerning his arrest.

(U) ~~(S)~~ On November 19, 1999, HAMDAN AL-SHALAWI and MOHAMMED AL-QUDHAIEEN were detained by the Columbus, Ohio Police Department (CPD) and the FBI after being involved in an incident on board America West Airlines (AWA) flight 90. AL-QUDHAIEEN allegedly attempted to gain access to the cockpit on two occasions while the aircraft was in flight. He claimed during an interview with the FBI and CPD that he was looking for the restroom. AL-SHALAWI and AL-QUDHAIEEN stated that they were traveling from Phoenix to Washington, D.C. to attend a function at the Saudi Arabian Embassy. Both men were released after questioning and the case was closed without any prosecution. In light of the terrorist attacks on September 11, 2001, this incident is being reexamined to determine whether AL-SHALAWI and AL-QUDHAIEEN were conducting a dry run and/or test of America West in-flight security procedures. Investigation is continuing regarding this matter.

(U) ~~(S)~~ [redacted] a "very good Muslim." [redacted] have the Koran memorized and would take turns reciting the Koran at the ICC, Tempe, Arizona during Ramadan. [redacted] are good friends. [redacted] the University of Arizona, Tucson, Arizona. [redacted] has only met [redacted] two times. He could not remember when. The first time he met [redacted]

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was at [redacted] home. The second time was at [redacted] home in Tucson. [redacted] claimed that the only knowledge he has concerning [redacted] involvement in the AWA incident was what he heard in the media. [redacted] being "close friends" [redacted] does not know if [redacted] before coming to the United States. Phoenix believes [redacted] not being completely truthful concerning his (SOUBRA's) relationship with AL-SHALAWI and AL-QUDHAIEEN and his knowledge of the AWA incident.

[redacted]

(U) (S) [redacted] knowing HANI HANJOUR and NAWAF AL-HAZMI. He also denied having any knowledge of and/or involvement with the September 11, 2001 terrorist attacks. Phoenix notes that [redacted] through his own admissions, placed himself in the social circle that Phoenix believes HANJOUR and AL-HAZMI moved in during the time period they were in the Phoenix metropolitan area. Phoenix believes that it is likely that [redacted] HANJOUR and AL-HAZMI however no proof of this exists at the present time.

(U) (S) [redacted] a "militant." [redacted] supported armed struggle and Jihad. [redacted] told him that he was planning on leaving the United States to attend military camps in Afghanistan. [redacted] believed these camps to be AL-QAEDA camps. [redacted] was calling people around the United States and overseas making his travel arrangements to get into Afghanistan. [redacted] did not know who [redacted] was calling or what phone he was using when he was making these arrangements. [redacted] stated that he did not know how [redacted] got to Afghanistan. [redacted] could not remember specifically when [redacted] left the United States. [redacted] that his father wanted him to leave the United States. It is not known if [redacted] father knew of his desire/plans to travel to Afghanistan. SOUBRA believes that [redacted] to Saudi Arabia for a period of time before going to Afghanistan.

(U) (S) [redacted] via e-mail, sometime during the Spring 2001. [redacted] does not know where [redacted] was when he e-mailed him. [redacted] in this e-mail wanted [redacted] to get the names of ten electrical engineering companies located across the United States. [redacted] wanted to get a job at one of these companies. [redacted] a list of ten companies. [redacted] was not clear how he came up with this list nor

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could remember the names of any of the companies. [redacted]
[redacted] e-mailed him back after obtaining the list of companies and
expressed an interest in a company located in Kansas. [redacted]
[redacted] provide any additional information concerning this
company or where in Kansas it was located.

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(U) ~~(S)~~ Interviewing Agents told [redacted] the FBI had
developed information indicating that he had traveled to Seattle,
Washington several times during the Spring 2000. [redacted] be
surprised that the FBI knew this. [redacted] took several
trips to Seattle [redacted]

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[redacted] Phoenix notes that HANI HANJOUR and NAWAF AL-HAZMI (AA 77 terrorists) resided at 2221 W. Farmdale, Apartment 10, Mesa, Arizona for several weeks during December 2000. HANJOUR and AL-HAZMI rented apartment 10 from a Pakistani [redacted] (subject 199N-PX- 70342). [redacted] not made aware of the fact that the FBI followed him to this address. Interviewing Agents asked [redacted] did know [redacted] and that he had met him at the ICC, Tempe, Arizona. [redacted] saw on the ICC bulletin board that [redacted] was renting an apartment [redacted] [redacted] he looked at the apartment and did not like it and therefore did not rent it.

(U) ~~(S)~~ [redacted] the only person that has visited him since his arrest on May 22, 2002 has been an individual named [redacted] a Palestinian, is in his early to mid 30s in age. He is employed for a Phoenix area company that provides maintenance to medical/hospital equipment. [redacted] met [redacted] at the ICC, Tempe, Arizona. [redacted] did not say how long he has known [redacted] A Preliminary Inquiry (P.I.) will be initiated in an effort to fully identify him and to determine if he is engaged in international terrorism activities.

(U) ~~(S)~~ Phoenix will attempt to interview [redacted] in the near future. Investigation is continuing

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